MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, January 13, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm Council President Jim Sims presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff and officials present: Virgil Sauder, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

AGENDA SUMMATION

APPROVAL OF MINUTES

MOTION: Flaherty moved and it was seconded that, for the duration of 2021, Council suspend the rules to allow the Council to consider minutes for meetings held before 2020 in the ordinary course of business. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to approve the minutes for June 18, July 02, August 06, September 03, September 10, November 19, December 03, and December 17 of 2008, and October 21, and November 04 of 2009.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to boards or commissions.

LEGISLATION FOR SECOND READING AND RESOLUTION

Resolution 21-02 To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2021

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-02</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt <u>Resolution 21-02</u>. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-01 To Consolidate Standing Committees of Common Council

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-01</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-01.

MOTION: Smith moved and it was seconded to adopt Amendment 01 to <u>Resolution 21-01</u>. ACTION: The motion to adopt Amendment 01 to <u>Resolution 21-01</u> received a roll call vote of Ayes: 5 (Rollo, Sgambelluri, Sims, Smith, Sandberg), Nays: 4, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to adopt Amendment 02 to <u>Resolution 21-01</u>. ACTION: The motion to adopt Amendment 02 to <u>Resolution 21-01</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to adopt Amendment 03 to <u>Resolution 21-01</u>. ACTION: The motion to adopt Amendment 03 to <u>Resolution 21-01</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 04 to <u>Resolution 21-01</u>. ACTION: The motion to adopt Amendment 04 to <u>Resolution 21-01</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rosenbarger moved and it was seconded to adopt Amendment 05 to <u>Resolution 21-01</u>. ACTION: The motion to adopt Amendment 05 to <u>Resolution 21-01</u> received a roll call vote of Ayes: 5 (Volan, Rosenbarger, Sgambelluri, Flaherty, Piedmont-Smith), Nays: 4, Abstain: 0.

MOTION: Flaherty moved and it was seconded to authorize staff to reconcile Section 4 of <u>Resolution 21-</u>01 to reflect all amendments as adopted.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 2 (Rollo, Smith), Abstain: 0.

ACTION: The motion to adopt <u>Resolution 21-01</u> as amended received a roll call vote of Ayes: 8, Nays: 1 (Rollo), Abstain: 0.

<u>Ordinance 21-03</u> (formerly <u>Ordinance 20-33</u>) To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" – Re: Chapter 2.02 (Boards and Commissions – revised) and Chapter 2.04 (Common Council – revised)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-03</u> be read by title and synopsis only. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to extend the Administration Committee's time for reporting on <u>Ordinance 21-03</u> to the February 03, 2021 Regular Session. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Rollo), Abstain: 0.

LEGISLATION FOR FIRST READING

<u>Ordinance 21-01</u> To Amend the City of Bloomington Zoning Maps by Rezoning 7 Acres of Property from Residential Medium Lot (R2) to Employment (EM) - Re: 1600 W. Fountain Drive (Comcast, Petitioner)

MOTION: Flaherty moved and it was seconded that <u>Ordinance 21-01</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to suspend the rules to allow the meeting of the Land Use

Committee immediately following the Regular Session.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

ADJOURNMENT [10:17 pm]

MOTION: Sgambelluri moved and it was seconded to adjourn the meeting.

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Sofia McDowell, Chief Deputy Clerk City of Bloomington